

**MINUTES
OF THE JOINT WORK SESSION OF THE
EDINA CITY COUNCIL AND
HELD AT CITY HALL
JULY 21, 2015
5:32 P.M.**

Mayor Pro Tem Swenson called the meeting to order at 5:32 p.m.

ROLLCALL

Answering roll call were: Members Brindle, Stewart and Mayor Pro Tem Swenson. Member Staunton arrived at 5:15 p.m. Mayor Hovland arrived at 5:50 p.m.

Edina City Staff attending the meeting: Jennifer Bennerotte, Communications & Technology Service Director; Jeff Elasky, Deputy Police Chief; Susan Faus, Assistant Parks & Recreation Director; Ann Kattreh, Parks & Recreation Director; Debra Mangen, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Brian Olson, Public Works Director; Eric Roggeman, Finance Director; Kyle Sawyer, Assistant Finance Director; Lisa Schaefer, Assistant City Manager; Tom Schmitz, Fire Chief and Cary Teague, Community Development Director.

BUSINESS MEETING

Manager Neal and Finance Director Roggeman presented the Quarterly Financial Update for the second quarter of 2015 for the General Fund, Utilities Fund, Liquor Fund, Aquatic Center Fund, Golf Course Fund, Arena Fund, Art Center Fund, Edinborough Park Fund, Centennial Lakes Fund and Sports Dome Fund. Staff answered questions regarding each fund and received Council direction.

2016-2017 PROPOSED BUDGET

Mr. Neal and Mr. Roggeman presented the 2016-2017 Operating Budget process, timeline, budgeting challenges, the potential Housing and Redevelopment Authority (HRA) levy and tax comparison noting the potential impacts of different scenarios on property taxes. The Council's discussion included: the possibility that adopting the preliminary tax levy date may need to be moved, how the declining revenues in the Liquor Fund will impact future budgets, potential budget impacts of items not included in the proposed budget scenarios, but in the 2016-17 work plan, consequence of using some inflation index for budgeting, and criteria used when a decision is made by the City to borrow funds.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, August 5, 2015

Debra A. Mangen, City Clerk

James B. Hovland, Mayor